

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006598

FILED
May 20, 2005
Secretary of State

Entity Name: PROFUSION ENTERPRISES, INC.

Current Principal Place of Business:

13600 SW 178TH ST
MIAMI, FL 33177

New Principal Place of Business:

7947 SW 104 ST, C203
MIAMI, FL 33156

Current Mailing Address:

13600 SW 178TH ST
MIAMI, FL 33177

New Mailing Address:

PO BOX 565988
MIAMI, FL 33256

FEI Number: 87-0716526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LAURIE
1001 BRICKELL BAY DRIVE
SUITE 1812
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WILSON, LAURIE
7947 SW 104 ST, C203
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WILSON, LAURIE
Address: 13600 SW 178TH ST
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: JARAMILLO, DAVID
Address: 12204 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILSON, LAURIE
Address: 7947 SW 104 ST, C203
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Change () Addition
Name: JARAMILLO, DAVID
Address: 7730 SW 70 ST
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURIE WILSON

PTD

05/20/2005

Electronic Signature of Signing Officer or Director

Date